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2014

SEP

9/19
HO emails Vuk Jeremic an "[u]rgent request," asking if Jeremic "know[s] personally President Déby of Chad Republic" and stating that "[t]he Company is undertaking some very major takeovers in that country and which might need the endorsement of the Chief."
GX 200

9/22
HO emails with Vuk Jeremic about gaining a channel to the President of Chad.
GX 1

9/26
HO and Cheikh Gadio meet in New York.
GX 1195, 1196, 201

OCT

10/14
Zhang Ya sends HO draft reports.
GX 10, 10-TX

10/15
HO tells Zhang Ya that he wants to prepare certain reports, including "Chad President Report."
GX 9

10/16
Gadio provides report to HO regarding Gadio's meeting with President Déby.
GX 16

10/21
HO provides a report to CEFC Chairman regarding HO's meeting with Cheikh Gadio.
GX 11, 11-TX, 402, 402-TX

10/22
HO emails Gadio, "Please be well assured that we remember and appreciate help from good friends."
GX 17

10/23
HO emails Gadio regarding CNPC's settlement with the Chadian government, and CEFC's relationship with CNPC.
GX 19

10/27-28
Gadio meets with HO and other CEFC executives in China.
GX 1024, 25, 53, 53-TX

10/22
HO emails Gadio, "CEFC Energy Company would like to thank you for your kind and effective work. . . . We would honor and extend to you our appreciation for your effort, and when this deal is done, even more appreciation will follow."
GX 17

10/22
Gadio tells HO that he wants to formalize their agreement with a signed document in writing.
GX 17

10/22
HO informs Gadio that CNPC has resolved its dispute with the Chadian government, and says that CEFC would "treasure an opportunity to meet and befriend the President in confidence."
GX 18

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NOV

11/3
HO, through his secretary, asks Gadio to review a confidential email saved as a draft, and to delete the draft after reading it.
GX 1026

11/3
HO emails Gadio a "Confidential message" regarding CEFC's interests in Chad.
GX 27

11/4
Gadio replies to HO's confidential message.
GX 30

11/4
HO asks Gadio to request that President Déby "make known to [CNPC] that the President knows CEFC and likes how it operates, and welcomes CEFC as a major partner of [CNPC] in the Chad project."
GX 31

11/5
Gadio meets with President Déby, and reports back to HO.
GX 1038, 39

11/7
First CEFC meeting in Chad: HO and CEFC delegation, and Gadio, meet with President Déby in Chad.
GX 43, 44, 44-TX

11/11
HO's secretary sends Gadio information on the CEFC delegation that will be traveling to Chad.
GX 34

11/14
HO provides a report to CEFC Chairman on his meeting with President Déby in Chad.
GX 44, 44-TX

11/18
HO requests that Gadio arrange a second meeting with Déby on November 28 or 29.
GX 45

11/19
HO reiterates to Gadio "our need to contact the President."
GX 1048

11/23
Gadio advises HO not to seek an immediate second meeting with President Déby, and explains the steps CEFC should follow to pursue an oil deal. Gadio also repeats his request for a "legally binding agreement" between CEFC and Gadio's firm.
GX 49, 50

11/23
HO provides a report to CEFC Chairman regarding Gadio's email.
GX 53, 53-TX

11/25
HO emails Gadio to again request a second meeting with President Déby. HO also offers to provide \$100,000 in support to a forum being hosted by Gadio's organization.
GX 54A

11/26
Gadio replies to HO's email.
GX 55A

11/26
HO tells Gadio that "[t]he most pertinent issue at this time is to arrange for a meeting with the President in Chad as soon as feasible." He notes that the CEFC delegation will arrive "via the company plane."
GX 56

11/26
Gadio informs HO that President Déby "has approved Monday December 8 for our meeting with him."
GX 1057

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DEC

12/8
Second CEFC meeting in Chad: HO and CEFC delegation, and Gadio, meet with President Déby in Chad.
GX 1059, 1059-TX, 1060

12/9
Gadio texts HO, "We need to see you before you and us leave. Honestly we are not very happy with [t]he agreement between Sarata International Consulting [a]nd CEFC because there is none in fact."
GX 1061

12/9
Gadio texts HO, "The Boss Just called. He wants To see y[ou] And me now! I Am coming To pick You up!"
GX 1062

12/10
HO emails a CEFC employee regarding follow-up tasks from the trip to Chad.
GX 64

12/10
HO works on an agreement between CEFC and the government of Chad, and HO drafts a letter to President Déby regarding CEFC's "wish to make a donation of USD Two Million to the people of Chad at your personal disposal to support your social and other programs as you see fit."
GX 66, 66-TX, 67, 67-TX

12/11
HO receives a revised draft of the letter to President Déby, and approves it to be transmitted to the President.
GX 69, 69-TX, 70

12/18
HO provides a report to CEFC Chairman regarding compensation of Gadio.
GX 79, 79-TX

12/18
Gadio emails HO to request "swift action" on (1) entering into a contract with Gadio, (2) compensating Gadio for his work, and (3) making a contribution to the forum being hosted by Gadio's organization.
GX 80

12/20
Gadio tells HO that "this letter is not well written" and offers to help revise it.
GX 83

12/20
HO's secretary sends Gadio a "letter of appointment" providing for Gadio's compensation by CEFC.
GX 99

12/26
Gadio follows up with HO about the letter to President Déby.
GX 86

12/26
HO's secretary sends Gadio a letter to President Déby, signed by a CEFC executive, stating that CEFC "would like to make a donation of 2 million US \$"
GX 81, 81-TX

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JAN

1/5
Gadio revises CEFC's letter to President Déby, to state that CEFC "would like to express its sincere support for your development policies by making available to you a donation of two million US dollars intended for your social actions for the most vulnerable groups"
GX 92, 92-TX

1/12
HO's secretary sends Gadio a signed version of the letter to President Déby.
GX 94

1/12
Gadio sends the signed letter to President Déby's aide.
GX 95, 95-TX

1/26
Gadio texts HO requesting to speak by phone.
GX 1097

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FEB

2/3
Gadio responds to CEFC's offer of compensation.
GX 104

2/3
HO's deputy replies to Gadio.
GX 104, 105

2/3
HO's secretary sends Gadio a "letter of appointment" providing for Gadio's compensation by CEFC.
GX 99

2/3
Gadio sends his bank account information to HO's secretary.
GX 100

2/5
HO replies to his deputy.
GX 106

2/6
Gadio accepts CEFC's offer of compensation.
GX 107

2/18
Gadio informs HO that President Déby has agreed to meet again with CEFC.
GX 118

2/18
HO's secretary sends Gadio information about the CEFC delegation that will travel to Chad.
GX 117

2/18
HO texts Gadio regarding a proposed "quick deal," whereby CEFC would pay \$200 million, plus providing arms and discount loans to Chad, in exchange for certain oil rights.
GX 1129, 134

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MAR

3/26
Gadio informs HO that President Déby has agreed to meet again with CEFC.
GX 118

3/26
HO's secretary sends Gadio information about the CEFC delegation that will travel to Chad.
GX 117

3/30
Third CEFC meeting in Chad: HO and CEFC delegation, and Gadio, arrive in Chad for meeting with President Déby.
GX 1124, 1125, 1125-TX, 1126

3/31
HO texts Gadio regarding a proposed "quick deal," whereby CEFC would pay \$200 million, plus providing arms and discount loans to Chad, in exchange for certain oil rights.
GX 1129, 134

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APR

4/2
HO and Gadio exchange text messages regarding a potential oil deal in Chad.
GX 1132

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MAY

5/5
HO's secretary informs Gadio that "Dr. Ho has currently moved into other projects and this project is in the hand of GM Zang, the decision and related issues of this project are made by GM Zang."
GX 141